PARSONS HSUE & DE RUNTZ LLP

655 Montgomery Street, Suite 1800 San Francisco, Ca 94111 tel 415.318.1160 fax 415.693.0194

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(703) 872-9306 (800) 786-9199

From

Gerald P. Parsons, Reg. No. 24,486

Total pages

4

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Application No.: 10/804,770

Subject Your Ref.

Conf. No.: 7776

Our Ref.

SNDK.211US1

COMMISSIONER FOR PATENTS P.O. BOX 1450 ALEXANDRIA, VA 22313-1450

Applicants:

Geoffrey Gongwer and Daniel C. Guterman

Title:

Non-Volatile Memory With Improved Programming and Method

Therefor

Application No.:

10/804,770 March 19, 2004

Filing Date:

7776

Conf. No.:
Atty Docket No.:

SNDK.211US1

ATTACHED:

1. Transmittal Letter (1 page)

2. Power of Attorney by Assignee of Entire Interest (2 pages)

GPP/meb

Due Date:

June 19, 2004

Transmission Date:

July 29, 2004

PARSONS HSUE & DE RUNTZ LLP

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July 29, 2004

Commissioner For Patents P.O. Box 1450 Alexandria, VA 22313-1450

Re:

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March 19, 2004

Examiner:

Unknown

Group Art Unit:

2818

Docket No.:

SNDK.211US1

Conf. No.:

7776

Dear Sir:

Transmitted herewith are the following documents in the above-identified application:

(1) This Transmittal Letter (1 page); and

(2) Power of Attorney by Assignee of Entire Interest (2 pages).

 \boxtimes No additional fee is required.

Certificate of Transmission Under 37 CFR 1.8

I hereby certify that this correspondence is being facsimile transmitted to the United States Patent and Trademark Office on July 29, 2004

Signature

Respectfully submitted,

Good P. Parage

Gerald P. Parsons Reg. No. 24,486

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

SanDisk Corporation, a Delaware corporation, hereby revokes all powers of attorney previously given and appoints the following attorneys specifically and solely to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:

Gerald P. Parsons, Reg. No. 24,486 James S. Hsue, Reg. No. 29,545 K. Alison de Runtz, Reg. No. 37,119

Please direct all communications in connection with the above-identified patent application to:

Customer Number: 36257

Parsons Hsue & de Runtz LLP 655 Montgomery Street, Suite 1800 San Francisco, CA 94111 Telephone No.: (415) 318-1160 Fax No.: (415) 693-0194

Attorney Docket No.: SNDK.211US1

Application No.: 10/804,770

ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)

The undersigned hereby certifies that SanDisk Corporation is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventors to SanDisk Corporation, as shown by the Assignment from the inventors, which was separately recorded in the United States Patent and Trademark Office at Reel 011969, Frame 0359.

Each of the undersigned is empowered to sign this certificate on behalf of SanDisk Corporation.

Date

Name: Charles Van Orden

Title: Vice President and General Counsel

Date

Name:

Title:

Judy Bruner

Executive Vice President and Chief

Financial Officer

Attorney Docket No.: SNDK.211US1

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